



## **Downtown Columbia Partnership**

### **Agenda**

March 23, 2017

- I. Welcome/Introductions
- II. Approval of Agenda
- III. Approval of minutes from February 14, 2016
- IV. Administrative Matters
  - A. Resolution Authorizing Board Chair to negotiate terms of employment with candidate for Executive Director
- V. Executive Director's Report
- VI. New Business
  - A. Presentation of 2016 Audit and Board Vote to Approve
  - B. Presentation of 2016 Annual Report and Board Vote to Approve
- VII. Advisory Committee Comments
  - A. Advisory Committee letter to County Council concerning DCP's 2016 activities
- VIII. Member Informational Updates
- IX. Adjournment

Next Meeting April 11, 2017